



# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	11/15/2023	<b>Time:</b>	6:00 pm
<b>Minutes Prepared By:</b>	Dave Thomas	<b>Location:</b>	Paradise Island Bowl

## 1. Meeting Objective

Monthly Board Meeting

## 2. Attendees

AFHA Board					
x	Alicia Genco (President)		Mike Herdman (Vice President)	x	Marcie Stefanik (Registrar)
	Scott Sroka (Treasurer)	x	Jack Urbanek (Ice Scheduler)	x	Glenn Birkenfeld (Tech/Past-Pres)t)
x	Josh Gialloreto (ACE Coordinator)	x	Mike Fayad (Fundraising)		Alison Wix (Director of Managers)
x	Mike Ciocca (Girls Hockey)	x	Dave Thomas (Secretary)	x	Bethany Kilsavage (Events Comm.)
Guests/Additional					
			Jim Carlowski (Discipline Comm.)		Chris Skwortz (Former ACE)

## 3. Agenda, Notes, Decisions, Issues

Topic	Discussion					
<b>Previous Meeting Minutes</b>	<table border="1"> <tr> <td>Motion:</td> <td>Marcie</td> <td>Second:</td> <td>Josh</td> <td><b>Approved</b></td> </tr> </table>	Motion:	Marcie	Second:	Josh	<b>Approved</b>
Motion:	Marcie	Second:	Josh	<b>Approved</b>		
<b>President's Report</b>	<ul style="list-style-type: none"> <li>o action items from last meeting               <ul style="list-style-type: none"> <li>o Marcie - EBUG with PAHL rosters - done</li> <li>o Alicia - Spectator policy - submitted to Mid-Am and RMU - done</li> <li>o Mike H- K&amp;B contract- all good for other companies to use logo</li> </ul> </li> <li>o adding handbook policy about moving up teams</li> </ul>					
<b>Vice President's Report</b>	o Mike H not here					
<b>Manager's Report</b>	o Alison not here					
<b>ACE Report</b>	<ul style="list-style-type: none"> <li>o 9 new players added since start of season (4 goalies)</li> <li>o splitting the ice with JS with no power skating - goalies can have middle of the ice</li> </ul>					
<b>Fundraising's Report</b>	<ul style="list-style-type: none"> <li>o Star Lake completed - \$70,409 to player accounts - 1830 total hours</li> <li>o spirit wear sale ended 11/12 - delivered week of 12/4 - total profit \$1,000+</li> <li>o Sarris Candy ongoing - ends Sunday - deliver 12/14</li> <li>o Nothing Bundt Cakes - delivery 12/14</li> <li>o Meat Tickets- 3 total rounds of -3,000 total tickets - overwhelming response- about 9,000 to players accounts</li> <li>o Acrisure Games - small amount working those games</li> <li>o Raise Right - upcoming - e-gift cards - you can do this year round, but your funds to not stay if you</li> </ul>					
<b>Registrar's Report</b>	<ul style="list-style-type: none"> <li>o Coaches - good to adding to USA hockey rosters (waiting on 2 modules)</li> <li>o EBUG definition going out to managers to clarify</li> </ul>					
<b>Girls' Report</b>	<ul style="list-style-type: none"> <li>o Joe Cummings asked for Arctic Foxes to sponsor 8U girls team</li> <li>o Girls teams going well- looking at numbers for next year - we need a game plan for next year starting with tryouts</li> </ul>					
<b>Secretary's Report</b>	o nothing new to report - all good					
<b>Treasurer's Report</b>	o Sarris sale ends soon- Scott not here					
<b>Ice/Ref/EMT Scheduler's Report</b>	<ul style="list-style-type: none"> <li>o EMT - very smooth now</li> <li>o Referees- going well - no issues</li> <li>o ICE - first week of December coming out soon through Jan 3 (by Monday 11/20)</li> <li>o trying to figure out goalie sessions and reworking ice slots to get more shooters</li> </ul>					
<b>Tech Report</b>	o Rapid Shot sign-up up and running now					
<b>Events Report</b>	<ul style="list-style-type: none"> <li>o Beverly's birthdays - went really well - over 4,500 individually wrapped snacks</li> <li>o Helping a Foxes family in need- deciding how we can help as a board</li> </ul>					
<b>Committee Reports</b>	o PR- Newsletters coming out					
<b>Unfinished Business</b>	o Neck guards - do we need to send something out					

<b>New Business</b>	o looking at annual meeting and voting for board positions (annual meeting has been banquet)			
<b>Adjournment</b>	<b>Motion:</b>	Glen	<b>Second:</b>	Mike F
	Adjournd at:	8:20 PM	Next Meeting:	TBD
<b>Approved</b>				

4. Action Items				
Action		Assigned	Due Date	Status
1	review policy/procedures handbook for need to add players to a roster	Alicia	DEC	
2	remove the mixed goalie groups from team snap and email members	Dave	ASAP	
3	girls teams ideas - put into place for 24-25 season	Mike C	Jan/Feb 24	
4				
5				